

**Price County Health & Human Services Board**  
**Finance Sub-committee**  
**Meeting Minutes**

Date September 4, 2019

Time: 8:45 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 8:45.m. by Dennis Wartgow, Sub-committee Chairperson.

Roll Call: Present: James Adolph Bruce Jilka, Dennis Wartgow.

Also present: Marilyn Schreuder, Krisan Bastil

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from the August 7, 2019 meeting: Motion Jilka/Adolph to approve the minutes of the August 7, 2019 meeting as presented. Motion carried.
3. Review and Approval of Health & Human Services Department Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$190,153.14. Motion carried.
4. Meeting adjourned at 8:52 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

**Price County Health & Human Services Board  
Meeting Minutes**

Date: September 4, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1<sup>st</sup> Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Bruce Jilka, Chairperson.

Roll Call: Present: James Adolph, Peter Dahlie, Sally Huml. Bruce Jilka, Suzanne Ocker, Gerald Swenson, Bill Teeters, John Vlach, Dennis Wartgow.

Also present: Marilyn Schreuder, Michelle Edwards, Lauren Adams, Nick Trimner, Carrie Kyle, Robert Kopisch

Items for discussion and possible action:

1. Public Comment and Communications: BART bus was available to shuttle people at Prentice Progress Days.
    - a. Email from Mary Anderson – Council on Aging Advisory Committee member.
  2. Minutes from August 7, 2019 meeting: Motion Teeters/Adolph to approve the minutes of the August 7, 2019 meeting as presented. Motion carried.
  3. Public Health Division – Michelle Edwards, Megan Ziembo
    - a. Wisconsin WINS Tobacco Free Coalition presentation: Megan reviewed the program that is designed for monitoring underage tobacco sales. 20 retailers in compliance check in Price County, with only one illegal sale. Unknown issues with vaping and teens. Pending Wisconsin legislation: SB364 would change the tobacco and vaping products sale age to 21 year old and Bill 118 would require nicotine products to be behind counters.
    - b. Personal Conviction Waivers for School and Day Care Immunizations: Michelle explained Wisconsin's waiver for parents to avoid the vaccination requirement for their children for medical, religious or personal conviction reasons. Wisconsin is only one of 16 states that allows a personal conviction waiver. Price County schools have 4-6% personal conviction waivers. Pending Wisconsin legislation would eliminate personal conviction waivers. A draft supporting the legislation will be presented at the next Board meeting.
  4. Aging & Disability Resource Center – Marilyn
    - a. Woodland Enhanced Health Services Commission meeting: Placement facility in Owen. Attended via phone by Marilyn and Bruce. Rate will remain at \$65 per day.
    - b. ADRC of the North: Sawyer, Ashland, Bayfield and Iron Counties. Lauren is Branch Manager. Money comes from State funding with Bayfield County as fiscal agent, who is ending that service. Recruiting for Regional Manager. State funding going forward is unknown. Will remain as a regional group through 2020.
  5. Economic Support Division – Marilyn
    - a. Pro-Active/Crisis HE+ Applications for 2019-2020 Policy: Motion Swenson/Adolph to approve the policy changes as presented. Motion carried.
    - b. Wisconsin Heating and Energy Assistance Program (WHEAP) 2019 Administrative Review: Passed the on-site review conducted by the State.
  6. Fiscal and Administrative Division – Nick
    - a. High Cost Placement Reports: Nick and Carrie are helping with reports since Amber's departure. Programs are running well for 2019. Placement issues seem to be tied to level of staffing available. The County is limited in paying for program needs and recruiting staff.
  7. Director Report – Marilyn
    - a. Medicaid Expansion in the State of Wisconsin: Will present a resolution at the next Board meeting.
    - b. WCHSA Board Member Event – October 16<sup>th</sup> in Stevens Point. More information to follow. Motion Wartgow/Adolph to authorize two Board members to attend. Motion carried.
    - c. Agency Updates: Behavioral Health obtained \$3,800 in additional programming funds. School is in session which provides for more referrals, but limits caseworker access to families. Energy assistance program will start in October.
    - d. Budget Updates
      - i. Children and Families Allocation (CFA) Methodology: Minimum of \$100,000 for every county with remaining funds disbursed by a formula yet to be determined.
    - e. Personnel Updates: Recruiting for Fiscal and Administrative Manager, Social Worker and Economic Support Specialist.
  8. Next meeting – October 2, 2019
  9. Meeting adjourned at 10:25 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk